

Message Text

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PAGE 01 CARACA 03148 310037Z
ACTION L-03

INFO OCT-01 ARA-06 IO-13 ISO-00 EB-08 COM-02 TRSY-02
CIAE-00 DODE-00 PM-04 H-01 INR-07 NSAE-00 NSC-05
PA-01 PRS-01 SP-02 SS-15 USIA-06 AID-05 IGA-02
FTC-01 JUSE-00 /085 W
-----311946Z 072076 /41

R 301858Z MAR 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 7114
INFO USMISSION USUN NEW YORK

LIMITED OFFICIAL USE CARACAS 3148

E.O. 11652: N/A
TAGS: EINV, EGEN, ECOSOC, UN
SUBJECT: ILLICIT PAYMENTS

REF: A) STATE 059669; B) CARACAS 3028

1. EMBASSY OFFICERS MET MARCH 28 WITH CESAR SALAZAR CUERVO, DIRECTOR GENERAL, AND FERNANDO GERBASI, DIRECTOR, INTERNATIONAL TRADE INSTITUTE (ICE), TO BRIEF THEM AND TO ELICIT SUPPORT FOR U.S. POSITION. SALAZAR IS ACTING HEAD OF ICE IN ABSENCE OF REINALDO FIGUEREDO, WHO IS ABROAD. AFTER HEARING OUR BRIEF, GERBASI REITERATED GOV SUPPORT FOR INTERNATIONAL ACTION TO LIMIT ILLICIT PAYMENTS, BUT FIRMLY LINKED PROPOSED INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS TO ACTION ON BROADER SUBJECT OF TNC CODE OF CONDUCT. BASED ON SLOW PROGRESS MADE SO FAR ON CODE OF CONDUCT, GERBASI WAS NOT OPTIMISTIC THAT WORKING GROUP ON CORRUPT PRACTICES CULD ACHIEVE AGREEMENT BEFORE ECOSOC MEETING THIS SUMMER. SALAZAR, WHO IS NEW ON JOB, VOICED SOME SUPPORT FOR GOING AHEAD WITH ILLICIT PAYMENTS AGREEMENT WITHOUT NECESSARILY WAITING
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FOR AGREEMENT ON CODE OF CONDUCT. IN THE END, HOWEVER, HE DEFERRED TO GERBASI WHO IS MORE FAMILIAR WITH BACKGROUND AND GOV POSITION.

2. COMMENT - ICE IS THE PRINCIPAL GOV ENTITY CONCERNED WITH ECONOMIC ISSUES IN THE UNITED NATIONS. IT CONSISTENTLY LINKS MULTILATERAL ECONOMIC ISSUES

IN ORDER TO OBTAIN THE GREATEST POSSIBLE SOLIDARITY
AMONG LDCS IN PRESSING FOR ACCEPTANCE OF THE NIO
PACKAGE. WE WILL CONTINUE TO PRESS OUR CASE FOR AN
INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS WITH
GOV OFFICIALS AT ALL LEVELS, BUT WE SEE NO IMME-
DIATE PROSPECT THAT GOV CAN BE CONVINCED TO GIVE
US SUPPORT.

VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, FINANCIAL CONTRIBUTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 30-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA03148
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770111-0298
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977038/aaaaagnr.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 92725ebb-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 59669, 77 CARACAS 3028
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3168377
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS
TAGS: EINV, EGEN, VE, ECOSOC, UN
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/92725ebb-c288-dd11-92da-001cc4696bcc
Review Markings:
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